

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
JANUARY 18, 2007**

The special meeting of the Fairview Area Schools' Board of Education was held on Thursday evening, January 18, 2007 in the Central Office.

Board President Beth Miller called the meeting to order at 8:00 p.m. and roll call was taken.

PRESENT: Gene Wysocki, James Yoder, Beth Miller, Anne Tompkins, and Chris Neff

ABSENT: Joel Yoder

II. Approval of Agenda

The agenda was approved by Board consensus.

III. Public Comment

There was none.

IV. NEW BUSINESS—ACTION ITEMS

A. Board Vacancy

Neff/Yoder Having been notified by the Clinton Township Clerk that Erick Hengy has not been a registered voter since September 27, 2006, under Michigan law his position becomes vacant due to being ineligible to hold office. The Fairview Area Schools' Board of Education, therefore, declares the seat vacant.

Ayes – 5; Nays – 0

Motion carried.

B. Establishing Timeline for Applicants, Interviews, and Appointment

Yoder/Tompkins That the superintendent is directed to notify the public of the opportunity to apply for an interview and consideration of appointment to fill the vacancy until the July 2007 meeting. The following procedure is to be followed:

1. The previously-approved questionnaire shall be provided to interested applicants.
2. The questionnaire shall be due back to Central Office by 3:00 p.m. on February 8, 2007.
3. An interview of interested individuals shall be conducted in open session at the regular February 2007 Board meeting, with an appointment to follow.
4. The individual appointed shall serve until the Board reorganization meeting in July 2007, unless elected in the May 2007 School Board Election to fill the remainder of the term.

Ayes – 5; Nays – 0

Motion carried.

Mr. Hengy will be sent a letter advising him of the Board's action. Board members will receive copies of questionnaires prior to the February 12, 2007 Board meeting.

V. Board Comments and Public Comments

Gene Wysocki: Suggested that Board meetings start earlier. Since time and place are established at the reorganization meeting, this item will be included for consideration at the July 2007 meeting.

Beth Miller: Encouraged Board members to contact people who may be interested in serving on the Board of Education.

The meeting was adjourned at 8:17 p.m.

Joel Yoder, Secretary